



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, NOVEMBER 14, 2022
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50IpcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 10/10/2022 AND OF SPECIAL MEETING OF 10/14/2022**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 10/30/2022**
- C. APPROVAL OF BILLS AS PRESENTED**

4. ORDINANCE NO. 22-07C (FIRST READING) “AN AMENDED ORDINANCE TO AMEND SECTION 50.03 OF THE STUART MUNICIPAL CODE TO REMOVE VIOLATIONS OF RESTRICTIVE COVENANTS AS NUISANCE SUBJECT TO MUNICIPAL ENFORCEMENT”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

5. SWEATER WEATHER 5K RUN / TRICIA FOSTER / STREET CLOSURE

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

6. STUART PUBLIC LIBRARY BOARD OF TRUSTEES / LIBRARY EVENTS AND ACTIVITIES

NOTE (1): THE PRESIDENT OF THE LIBRARY BOARD WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

7. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK

A. ANDY FORCHT / UPDATE

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

8. 2022 SEWER MANHOLE PROJECT / SET DATE FOR PUBLIC HEARING AND BID DATE

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

9. 2022 STREET IMPROVEMENTS PROJECT / FORREST ALDRICH

A. PAY ESTIMATE NO. 1 (\$337,654.42) INROADS, LLC

B. CHANGE ORDER NO. 2 MILLING WHITE POLE ROAD

NOTE (1): CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

10. 2022 TAX INCREMENT FINANCE (TIF) CERTIFICATE

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

11. PROPOSAL FOR VOLUNTARY ANNEXATION / SE ¼ SW ¼ OF 34-78-30 OWNED BY TIBBEN

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

12. RESOLUTION NO. 22-42C “RESOLUTION SETTING PUBLIC HEARING ON APPLICATION TO CHANGE THE ZONING FOR LOT 22 OF WAMBOLD SECOND ADDITION OWNED BY THE CITY OF STUART FROM CONSERVATION TO RESIDENTIAL DISTRICT”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

13. RESOLUTION NO. 22-43C “RESOLUTION SETTING PUBLIC HEARING ON APPLICATION TO CHANGE THE ZONING FOR THE SE ¼ SW ¼ OF 34-78-30 OWNED BY TIBBEN FROM AGRICULTURAL TO RESIDENTIAL DISTRICT”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

14. RESOLUTION NO. 22-44C “RESOLUTION SETTING PUBLIC HEARING ON APPLICATION TO CHANGE THE ZONING OF PROPERTY OWNED BY JOYCE HICK AND WALTER B. HICK TRUST”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

15. RESOLUTION NO. 22-45C “RESOLUTION SETTING PUBLIC HEARING ON APPLICATION TO CHANGE THE ZONING FOR PARCEL “G” IN NW ¼ OF SW ¼ AND SW ¼ OF SW ¼ OF 34-78-30 OWNED BY S.E.E.D. FROM AGRICULTURAL TO RESIDENTIAL DISTRICT”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

16. HISTORIC PRESERVATION COMMISSION

NOTE (1): MAYOR WILL MAKE APPOINTMENT FOLLOWED BY COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

17. PUBLIC FORUM

18. ADJOURNMENT